



WATERPERRY with THOMLEY PARISH COUNCIL

Wednesday 12th June 2024

To Members of the Council: you are summoned to attend a **Meeting of Waterperry with Thomley Parish Council** to be held in **Classroom** at Waterperry Gardens on

Wednesday 12th June 2024 at 7.00pm

ALL MEMBERS OF THE PUBLIC ARE VERY WELCOME AT THIS MEETING

Contact: Lawrence Wootten – Clerk/RFO – Hove Cottage, 7 Waterperry

Email: mail@waterperry.org Tel: 07808 761710

WEBSITE: www.waterperry.org

A G E N D A

1) ELECTION OF THE CHAIRMAN

2) WELCOME AND APOLOGIES FOR ABSENCE

3) DECLARATIONS OF INTEREST, GIFTS AND HOSPITALITY

4) PUBLIC OPEN SESSION –

A period of up to 5 minutes per topic will be allowed for members of the public, who are electors or residents in the parish of Waterperry with Thomley, to address the council primarily in respect of items on the agenda of this Parish Council meeting including planning applications, but also in the interests of wider public interest.

5) REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

6) MINUTES FROM THE MEETING HELD ON 2nd May 2024

- a) To approve the minutes as a correct record and the Chairman sign them
- b) Update on progress from the Minutes – the Clerk / Chairman to report on progress of outstanding items which do not require further decision

7) FINANCE AND ADMINISTRATION

- a) Financial Report and Bank Reconciliation – to receive the report and bank reconciliation.
- b) To consider and approve the corrected Accounting Statements (AGAR Section 2) for 2023/2024.
- c) To receive the Annual Internal Audit Report 2023/2024.
- d) Certificate of Exemption from External Audit – to consider whether to complete a Certificate of Exemption to the External Auditor due to being under the £25,000 threshold or to have a Limited Assurance Review
- e) Annual Governance Statement – to consider the questions and respond accordingly.
- f) Audit Accounting Statements – to consider and agree the accounting statement figures.
- g) Electors' Rights – to note the dates of the Exercise of Public Rights as Monday 17th June to Friday 26th July 2024.
- h) Statement of Variance – to consider the draft Statement of Variance.
- i) Invoices for Payment – to approve invoices for payment itemised on the payment schedule.

8) PLANNING - to consider all recent applications received from South Oxfordshire District Council detailed below and any other applications submitted between the circulation of this agenda and the meeting:

P24/S1334/FUL Portal frame entrance shelter. Waterperry Gardens.

9) PARISH PROJECTS

- a) Recreation Ground Land Registration – to receive an update
- b) Village verges – to receive an update
- c) Defibrillator telephone box – to receive an update
- d) Parish Noticeboard – to receive an update
- e) Thames Valley Police Community Speedwatch Scheme – to agree to adopt this scheme in the village

10) COUNCILLOR AND CLERK TRAINING –

- a) to consider and OALC training courses currently offered and approve councillor and clerk attendance
- b) to receive update on training received

11) CORRESPONDENCE – To note correspondence received not otherwise on the agenda where decisions are not required

12) ITEMS FOR INFORMATION OR NEXT AGENDA

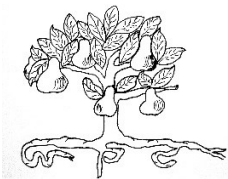
- a) New subjects raised will be tabled for the agenda of the next meeting

13) DATE OF NEXT MEETING TO BE AGREED

LAWRENCE WOOTTEN

CLERK TO WATERPERRY WITH THOMLEY PARISH COUNCIL

7TH JUNE 2024



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